

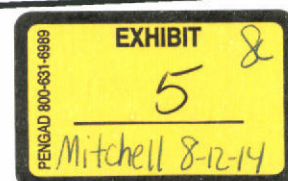
Election Code Referrals to the
Office of the Attorney General
Charges Pending Resolution

County	Defendant	Allegation	Election Involved	Case Number	Charge(s)	Charging Date	Election Code/Penal Code
Hidalgo/Brooks	Jose De Jesus Cano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10115 CR	1 count illegal voting-(1) ineligible voter felon	09/16/09	E.C. 64.012
Hidalgo/Brooks	Lorenzo Antonio Almanza	Illegal voting	2009 School District Election	10-03-10343-CR	2 counts of illegal voting-(3) voter impersonation at polling place	03/24/10	E.C. 64.012
Bexar	Mary Compton	Illegal voting	2008 General Election	2011-CR-7939	2 counts of illegal voting-(3) voter impersonation	09/18/11	E.C. 64.012
Dallas/Rockwall	Gilda Hernandez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	11082011CCL-B	4 counts of possession of an official ballot or carrier envelope, 3 counts of unlawful assistance	10/08/10	E.C. 85.006, 64.035
Dallas/Rockwall	Sylvia Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-186	7 counts of illegal voting-(1) ineligible voter	03/27/11	E.C. 64.012
Dallas/Rockwall	Erica Perez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-419	4 counts of illegal voting-(1) ineligible voter	09/08/11	E.C. 64.012
Dallas/Rockwall	Ricardo Medrano Sr	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-417	1 count of illegal voting-(1) ineligible voter	09/08/11	E.C. 64.012
Hidalgo	Jorge Luis Martinez	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Election	CR-2623-09-F	12 counts of illegal voting	06/24/09	E.C. 64.012
Henderson/Smith	Frank Ross	Illegal Voting	2009 Municipal Election	241-1683-11	1 count of Illegal Voting-(1) ineligible voter	12/14/11	E.C. 64.012
Smith	Ronald Marsh	Illegal Voting	2009 Municipal Election- Local Option	241-1682-11	1 count of Illegal Voting-(1) ineligible voter	12/14/11	E.C. 64.012

3/12/2012

2

TX_00056816



Election Code Referrals to the
Office of the Attorney General
Charges Pending Resolution

County	Defendant	Allegation	Election Involved	Case Number	Charge(s)	Charging Date	Election Code/ Penal Code Provision
Smith	Ann Marie March	Illegal Voting	2009 Municipal Election- Local Option	241-1581-11	1 count of Illegal Voting-(1) ineligible voter	12/14/11	E.C. 64.012
Montgomery	James Alan Jenkins	False statement on application, illegal voting	2010 Special Election	12-03-02579-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Montgomery	Adrian David Heath	False statement on application, illegal voting	2010 Special Election	12-03-02580-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Montgomery	Peter Joseph Goeddertz	False statement on application, illegal voting	2010 Special Election	12-03-02581-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Montgomery	Sybil Lea Doyle	False statement on application, illegal voting	2010 Special Election	12-03-02583-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Montgomery	Thomas Curry	False statement on application, illegal voting	2010 Special Election	12-03-02584-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Montgomery	Robert Margaret Cook	False statement on application, illegal voting	2010 Special Election	12-03-02585-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012
Montgomery	William Mervin Benjsten	False statement on application, illegal voting	2010 Special Election	12-03-02586-CR	1 count of Illegal Voting-(1) ineligible voter	03/08/12	E.C. 64.012

* County where offense committed/ County of prosecution

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County	Defendant	Allegations	Election Involved	Case Number	Charge(s)	Resolution Date	Election Code/Statute	Disposition
Bex	Melva Kay Ponce	Illegal assistance and illegal voting	2004 General Election	B-05-2101-0-CR-B	1 count illegal voting-(3) vote impersonation	07/26/05	EC 64.012	Pled guilty to 1 count attempted illegal voting. 2 years deferred adjudication, \$1500 fine w/\$500 probated
Hardeman	Johnny Wayne Akers	Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	11/04/05	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another. 2 years probation, \$2000 fine
Nueces	Virginia Ramos Garza	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9806-4	4 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Erika Garza Flores	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9805-4	1 count possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Lisa Rios Gonzalez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9808-3	2 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	Pled nolo contendere to 2 counts of possessing an official ballot or carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Nueces	Joseline Martinez Suarez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9807-1	1 count illegally possessing an official carrier envelope of another	05/04/06	EC 86.006	Pled guilty to 1 count of illegally possessing an official carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Trine Villalobos	Method of returning marked ballot	2004 Primary Election	25,185	4 counts possession of an official ballot or official carrier envelope of another	06/27/06	EC 86.006	Jury verdict of guilty on 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail probated for 6 months probation
Bowie	Willie Howard Ray	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M1309-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	Pled guilty to 1 count information of possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Janellah Johnson	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0302-CCL	2 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	6 months deferred adjudication, \$200 fine
Bowie	Melinda Hunter	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0301-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	6 months pre-trial diversion
Nueces	Maria Dora Flores	Unlawful assistance, unlawfully influencing voter	2006 Primary Election	06-CR-2106-B	2 counts illegal voting-(4) marking a ballot without voter's consent	08/04/06	EC 64.012	Pled guilty to 2 counts illegal voting. 2 years deferred probation, \$750 fine
Reeves	Azula Baeza	Method of returning marked ballot	2004 Primary Election	25,186	5 counts illegally possessing ballots for another person	08/28/06	EC 86.006	6 months pre-trial diversion

Election Code Referrals to the
Office of the Attorney General
Prosecutions Received

County	Defendant	Allegation	Election Involved	Case Number	Charge(s)	Resolution Date	Election Code/ Penal Code Provision	Disposition
Calhoun	Debra Briteno	Illegal voting	2006 Primary Election	1006-S-6465, 2006-S-6466, 2006-S-6467, 2006-S-6468, 2006-S-6469	3 counts illegal voting (1) ineligible voter non-chaper, 1 count unlawful assistance, 11 counts possessing an official ballot or carrier envelope of another, 6 counts tampering with a governmental record, 6 counts false statement on a registration application	6/6/2007	EC 64.012 / PC 37.10	Jury verdict of guilty on 2 counts illegal voting, 1 count tampering with a government record, 5 years TDC
Refugio	Raymond Villarreal	Unlawful assistance	2006 Primary Election	1007-S-4809, 2007-2-4810	4 counts illegal voting, 3 count tampering with governmental record	10/09/07	PC 37.10	Pled guilty to 1 count tampering with government record, 2 years suspended, 5 years community supervision, \$1,500 fine, 90 days jail, \$7,000 restitution
Starr/Brooks	Noelce Lopez	Illegal voting	2006 General Election	07-07-89767 CR	1 count illegal voting	01/24/08	EC 64.012	Dismissal
Hays	Mark Littlefield	Forgery, tampering with a government document	2006 Special Election	89,288	Possession of forged instrument	07/01/08	PC 32.21	1 year pre-trial diversion, \$300 donation
Starr/Brooks	Jose Rina Gomez	Illegal voting	2006 General Election	07-05-09743 CR	1 count illegal voting (2) voting more than once	05/01/08	EC 64.012	Pled guilty to 1 count illegal voting, 2 years deferred adjudication, \$300 fine, 2 years community supervision (Motion to Adjudicate)
Starr/Brooks	Oscar Luis Ros	Illegal voting	2006 Primary Election	07-05-29741 CR	12 counts possessing a ballot without the voter's consent	05/01/08	EC 86.006	Pled guilty to 12 counts possessing a ballot without the voter's consent, 2 years deferred adjudication, \$300 fine, 2 years community supervision
Potter	Michael C. Shumate	Unlawfully accepting campaign donations, bribery	2008 Primary Election	56732 B, 56733 B, 56734 B	1 count unlawfully accepting contribution, 1 count organized criminal activity, 1 count unlawfully accepting contribution	06/12/08	PC 71.02	Jury verdict of guilty to 1 count organized criminal activity, 10 years suspended, 8 years community supervision, \$5,000 fine
Duval/Brooks	Lydia Molina	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09864, 11479	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/Brooks	Maria Soriano	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09863, 11480	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/Brooks	Elve Gutierrez Lazo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09865, 11482	3 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/Brooks	Maria Adeline Trigo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09866, 11481	2 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Goliad***	Jane Parkinen Billings	Unlawfully divulged voting results prior to the closing of polls	2008 Municipal Election	08-S-8967 CR	1 count unlawfully revealing information before polls close	11/7/2008	EC 61.007	Pled solo contenders to 1 count unlawfully revealing information before polls close, 2 years deferred adjudication, \$3,000 fine, 2 years community supervision
Starr/Brooks	Quandage Rice	Mail in ballot violation	2006 Municipal Election	08-08-09045 CR	11 counts possessing a ballot without the voter's consent	03/16/09	EC 86.006	Pled guilty to 11 counts possessing a ballot without the voter's consent, 2 years probation for 4 years, probation, \$500 fine, 60 days house arrest
Starr/Brooks	Oralia Franco	Illegal voting	2006 Primary Election	07-05-09738 CR	15 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion

3/12/2012

Page 2

TX_0005681

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County	Defendant	Allegation	Election Process	Case Number	Charge(s)	Date Resolved	Election Code/ Penal Code Provision	Disposition
Starr/Brooks	Maria Gonzalez	Illegal voting	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion
Lib	Leland Mac Coffin	Divulged election results prior to the closing of polls on election day	2007 School District and Municipal Election	M0593-09	3 counts false report to police officer	10/14/09	PC 37.08	Pled guilty to 3 counts of false report to a police officer: 2 years probation, \$2000 fine, 90 days in jail, probated
Harris**	Jack Carol Chandler	Deceased voters voting	2008 Primary Election	1215818	1 count illegal voting (3) voter impersonation at polling place	10/06/09	EC 64.012	Pled guilty to 1 count fraudulent use of identifying information, 1 year deferred adjudication, \$200 fine
Starr/Brooks	Raul Ryma	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09980 CR	2 counts illegal voting (1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 2 years TDCJ, \$300 fine
Starr/Brooks	Cynthia Pena	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09881 CR	2 counts illegal voting (1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 10 years TDCJ, suspended, 4 years community supervision, \$500 fine
Starr/Brooks	Elizabeth Martinez	Convicted felons registered in county and have cast ballots in elections	2007 Municipal Election	09-04-09982 CR	1 count illegal voting (1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 5 years TDCJ
Parrish	Drew Nixon	Official oppression	2006 Special Election	2007-C-0193	2 counts of official oppression	01/28/10	PC 39.03	Defense motion for collateral estoppel granted. Indictment dismissed
Dimitro/LaSalle	Maria Mendonca	Illegal voting, forgery	2006 Primary Election	08-11-00022 CRL	7 counts knowingly provide false information on an application for an early voting ballot	04/12/10	EC 84.0041	12 months pre-trial diversion, \$60 supervision fee, 80 hours of community service
Dimitro/LaSalle	Estela Cruz Saez	Illegal voting, forgery	2006 Primary Election	08-12-00063 CRL	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	6 months pre-trial diversion, \$60 supervision fee
Jim Wells/Live Oak	Zaida Cerna Duran	Mail in ballot violations	2008 Primary Election	20048	4 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Norma Lopez	Mail in ballot violations	2008 Primary Election	20057	8 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Cynthia Lopez	Mail in ballot violations	2008 Primary Election	20046	3 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Hidalgo/Brooks	Ruben Trevino Garcia	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10116 CR	1 count illegal voting (1) ineligible voter felon	06/17/10	EC 64.012	Pled guilty, 8 years TDCJ-ID suspended for 8 years community supervision, \$500 fine
Starr***	Raul Pena, Jr.	Unlawful possession of 56 mail-in ballots by candidate	2010 Primary Election	CR-10-371	1 count of carrier envelope action by another person other than voter	05/22/10	EC 86.0051	Pled guilty, 6 months community supervision, 180 days in jail (suspended), \$500 fine
Starr/Brooks	Mary Lou Garza	Illegal voting	2006 Primary Election	07-07-09768 CR	1 count of unlawful delivery of a certificate	09/15/10	EC 13.145	Dismissal

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County	Defendant	Allegation	Election Involved	Case Number	Charge	Resolution Date	Election Code/Provision	Disposition
Hidalgo/Brooks	Mario Manuel Medrano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10117-CR	1 count of illegal voting-(1) ineligible voter felon	11/2/10	EC 64.012	Pled guilty, 2 years TDCJ-ID
Duval/Live Oak	Christina Lichtemberger	Mail in ballot violations	2008 Primary Election	20080, 20081	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/10	EC 64.036, 86.006	Pled guilty to Possession of a Ballot and Unlawful Assistance, and received 1 year deferred adjudication, and paid a \$1000 fine and court costs
Duval/Live Oak	Andrew Campos Buenafina	Mail in ballot violations	2008 Primary Election	20082, 20083	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/10	EC 64.036, 86.006	Pre-trial diversion 6 months, \$3,500 donation to the county
Duval/Live Oak	Alicia Pena Perez	Mail in ballot violations	2008 Primary Election	20084, 20085, 20086, 20087, 20088, 20089, 20090, 20091	4 counts of unlawful assistance, 4 counts of method of returned marked ballot	12/14/10	EC 64.036, 86.006	Pled guilty to 4 counts of Possession of a Ballot and 4 counts of Unlawful Assistance, and received 1 year jail, probated for 12 months, and paid a \$1000 fine and court costs
Annaaa/Travis***	Gallagher, Todd	Misrepresentation of identity, unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting	2008 Primary Election	C08999534	Misrepresentation of identity	05/21/09	E.C. 255.005	Pre-trial diversion for 1 year, 60 hours of community service, completed early.
Bexar	Ester Sandoval Martinez-Muñoz	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2010-W-0375	1 count of tampering of a governmental record	03/23/11	P.C. 37.10	Pled guilty to one count of tampering, 1 year probation
Dallas/Rockwall	Delores McMillan	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	11082011CCL-A	1 count of attempted illegal voting-(3) voter impersonation at polling place	06/16/11	E.C. 64.012	Pled guilty to one count of Attempted Illegal voting, 1 year probation, paid \$227 court costs
Duval/Jen Walls	Rogelio Curtis Salinas	Illegal Voting	2008 Primary Election	11-02-13251-CR	1 count of illegal voting-(1) ineligible voter felon	08/21/11	E.C. 64.012	Pled guilty for 2 years probation, 90 days in jail, and a \$2000 fine
Hidalgo ***	Paulino Nilo	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Election	CR-1622-09-F	1 count of illegal voting-(1) ineligible voter felon	09/29/09	E.C. 64.012	Pled guilty for 5 years TDCJ, probated for 5 years of community supervision, 1 day in jail, \$500 fine
Hidalgo/Brooks	Reyna Almanza	Illegal voting	2009 School District Election	10-03-10347-CR	1 count of illegal voting-(3) voter impersonation	12/01/11	E.C. 64.012	Convicted by a jury on 11/16/11, sentenced to 2 years TDCJ, suspended for 5 years on probation, 90 days in County Jail as a condition of probation, \$313 court costs
Brazos	Sharik, Christine Thomas	Unlawful Assistance	2010 General Election	11-05590-CRM-CCLJ	1 count of Unlawful Assistance	02/06/12	E.C. 64.036	Pled guilty, 1 year deferred adjudication community supervision, 20 hours community service, \$337.00 court costs, \$500.00 fine, probated from offering assistance in the election process to anyone
Dallas/Rockwall	Carlos Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-418	2 counts of illegal voting-(1) ineligible voter	02/27/11	E.C. 64.012	Convicted during a bench trial, 1 count of illegal voting (1) ineligible voter, 5 years TDCJ, probated for 5 years, 180 days in jail as a condition of probation, \$2500 fine, removed from JP Office

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County	Defendant	Allegation	Election Year	Case Number	Charge(s)	Resolution Date	Election Code/Statute	Disposition
Dallas/Rockwall	Frank Medrano III	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-415	3 counts of aggravated perjury	02/27/12	T.P.C., 37.03	Found not guilty during a bench trial
Dallas/Rockwall	Robert Edward Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-420	3 counts of illegal voting-(1) ineligible voter	02/16/12	E.C. 64.012	Dismissed
Dallas/Rockwall	Rolando Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-416	6 counts of aggravated perjury	02/29/12	T.P.C., 37.03	Pled guilty to two counts of aggravated perjury, 4 years TDCJ probation for 4 years community supervision, \$5,000 fine, \$219 Court Cost, 45 days in jail as a condition of probation, work release day for day
Dallas/Rockwall	Raquel Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-108, 2-11-414	1 count of illegal voting-(1) ineligible voter, 5 counts of aggravated perjury	02/28/12, 02/29/12	E.C. 64.012, T.P.C., 37.03	Dismissed

* County where offense committed/
County of prosecution

*** Investigated by OAG, however presented
to, and prosecuted by local district/county
attorney

** For complete information on
disposition, see judgment and sentence
agreement

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Falls	2002 Municipal Election	08/28/02	Allegations of election irregularities
Robertson	2002 General Election	11/27/02	Offering to buy or sell official ballot, envelope, or application
Liberty	2002 General Election	01/08/03	Criminal irregularities
Robertson	2002 General Election	04/14/03	Illegal voting by mail-in
Comal	2004 Primary Election	07/19/04	Providing false information on a mail-in ballot application
Hardeman	2004 Primary Election	09/21/04	Possession of an official ballot by another
Jim Wells	2004 School District Election	09/21/04	Unlawful candidacy, illegal voting, mail-in ballot violations
Bowie	2004 Primary Election	10/26/04	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes
Hidalgo	2004 Municipal Election	11/15/04	False statement on application, purportedly acting as agent
Bee	2004 General Election	11/18/04	Application for a ballot by mail was submitted in the name of a dead person
Bee	2004 General Election	11/29/04	Illegal assistance and illegal voting
Reeves	2004 Primary Election	02/02/05	Method of returning marked ballot
Nueces	2005 School District Election	06/08/05	Method of returning marked ballot, unlawful assistance, assisting voter
Hidalgo	2005 Municipal Election	06/16/05	Method of returning marked ballot, unlawful assistance, assisting voter, illegal voting
Waller	2005 Municipal Election	08/29/05	Offering to buy or sell official ballot, envelope or application
Harris	2005 Municipal Election	08/31/05	Method of returning marked ballot, unlawful assistance, assisting voter, illegal voting
Tarrant	2005 Special Election	10/31/05	Unlawfully influencing voter
Wharton	2005 School District Election	12/08/05	Illegal voting
Dallas	2005 Constitutional Election	02/23/06	Unlawfully accepting voter, failing to secure ballot box
Ector	2006 Primary Election	03/14/06	Illegal assistance of voters voting by mail
Duval	2006 Primary Election	03/16/06	Unlawful assistance, unlawful buying and selling of ballot materials
Duval	2006 Primary Election	03/22/06	Providing false information on a voter registration application
Travis	2004 General Election	03/27/06	Illegal voting, providing false information on a voter registration application
Hidalgo	2006 Primary Election	03/29/06	Voter not permitted to mark his own mail-in ballot
Starr	2006 Primary Election	03/30/06	Illegal voting
Culberson	2006 Primary Election	04/05/06	Illegal voting, providing false information on voter registration
Brazoria	2005 Municipal Election	04/07/06	Failure to secure ballot box, obstructing poll watchers, unlawfully revealing information before polls closed
Frio	2006 Primary Election	04/07/06	Unlawful assistance, illegal voting
San Jacinto	2004 Municipal Election	04/10/06	Illegal voting, providing false information on voter registration
Colorado	2005 School District Election	04/18/06	Voting irregularities

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
La Salle	2006 Primary Election	04/24/06	Unlawful influence, coercion of a voter
Bowie	2006 Primary Election	04/27/06	Obstructing poll watcher, unlawful assistance, witnessing more than one mail-in ballot application
Bee	2006 School District Election	04/27/06	Unlawful assistance
Dimmit	2006 Primary Election	05/03/06	Illegal voting, forgery
Tarrant	2006 School District Election	05/15/06	Unlawful assistance, mail-in ballot and application violations
Hidalgo	2006 School District Election	06/02/06	Coercion of a voter, unlawful influence, electioneering
Robertson	2003 Municipal Election	06/03/06	Irregularities in the early voting by mail process
Shelby	2006 Municipal Election	06/03/06	Coercion of a voter
Franklin	2006 School District Election	06/05/06	Provided a campaign flyer, electioneering 100 ft. distance, persuading the voters to vote for the bond proposition
Milam	2006 Primary Election	06/13/06	Loitering in a polling place, electioneering
Smith	2006 Municipal Election	06/29/06	Unlawful presence by a candidate
Smith	2006 School District Election	07/10/06	Unlawfully revealing information before polls close, influencing voter
Franklin	2006 School District Election	08/11/06	Illegal voting, illegal registration
Kaufman	2006 School District Election	08/28/06	Witnessing more than one mail-in ballot
Bandera	2006 Special Election	09/11/06	Unlawful presence by a candidate
Tarrant	2006 Municipal Election	09/25/06	Forged signatures on a recall petition
Zavala	2006 General Election	12/01/06	Unlawful assistance
Refugio	2006 Primary Election	12/01/06	Unlawful assistance
Hill	2006 Special Election	12/01/06	Loitering in a polling place, electioneering
Waller	2006 General Election	12/20/06	Disenfranchised from voting
Bee	2006 General Election	01/03/07	Electioneering
Nueces	2006 School District Election	05/07/07	Electioneering by opposing candidate
Brown	2004 Primary Election	05/17/07	Falsification of a candidate's application
Jefferson	2007 Constitutional Election	07/10/07	Loitering in a polling place, electioneering
Hill	2007 School District and Municipal Election	07/10/07	Divulged election results prior to the closing of polls on election day
Montgomery	2007 School District Election	07/18/07	Candidate entered election day polling place & remained during the accumulation of votes
Harris	2007 School District Election	07/18/07	Pro-bond election materials at the polling place
Williamson	2004 Special Election	07/30/07	Illegal voting

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Edwards	2006 General Election	07/30/07	Illegal voting, unlawful assistance
Starr	2006 Municipal Election	07/30/07	Mail-in ballot violations
San Patricio	2006 Municipal Election	07/30/07	Tampering with a governmental record, forgery
Kinney	2006 Special Election	07/30/07	Coercion of a public servant
Dallas	2007 Municipal Election	08/27/07	Electioneering 100 feet from entrance violation
Bosque	2007 School District Election	11/30/07	Illegal voting, unauthorized entry into the ballot box, unlawful influence of voters, and unlawful assistance of voters
Starr	2007 Municipal Election	01/04/08	Unlawful assistance
Henderson	2006-2007 Municipal Election	03/11/08	Illegal voting
Wichita	2007 Constitutional Election	03/11/08	Electioneering and handing out of religious material within 100 feet of the polling place
Gillespie	2008 Primary Election	03/12/08	Unlawfully revealing information before polls close
Duval	2008 Primary Election	05/16/08	Election irregularities
Guadalupe	2008 Primary Election	06/09/08	Loitering in a polling place, electioneering
Duval	2008 Primary Election	06/16/08	Unlawful possession of mail-in ballots
Parmer	2008 Municipal Election	06/18/08	Unlawfully suggest how voters should cast their ballots
Kleberg	2008 Primary Election	06/24/08	Unlawfully influencing voter, and loitering in a polling place
Kleberg	2008 Primary Election	06/24/08	Unlawfully loitering in a polling place
Webb	2008 Primary Election	06/24/08	Poll watchers prevented from observing the recount in the sheriff run-off
Kaufman	2008 Primary Election	08/05/08	Loitering in a polling place, electioneering
Hidalgo	2008 School District Election	08/19/08	Illegal voting, bribery, and official misconduct
San Patricio	2008 Municipal Election	09/15/08	Unlawful assistance, unlawful possession of mail-in ballot and illegal voting
Van Zandt	2008 General Election	01/13/09	Electioneering within 100 ft mark at a polling place
Bexar	2008 General Election	01/14/09	Citizen not allowed to vote by an election worker
Hidalgo	2008 Municipal Election	01/14/09	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters
Harris	2008 Primary & General Elections	01/14/09	Deceased voters voting
Midland	2008 Primary Election	01/28/09	Election workers suggesting how voters should vote by expressing their preference for particular candidates
Denton	2008 General Election	02/23/09	Vote soliciting bribery on the internet (eBay)
Harris	2009 Municipal Election	05/06/09	False statement on mail-in ballot application (deceased voters), forgery
Henderson	2009 School District Election	07/15/09	Unlawfully witnessing more than one mail-in ballot application
Nueces	2008 Primary Elections	08/24/09	Unlawful participation in party affairs
Maverick	2008 Special Election	08/24/09	Electioneering
Dallas	2008 Municipal Election	08/31/09	Refusing to accept a person for voting